

Commissioners of St. Mary's County Meeting Minutes (Tuesday, May 7, 2019)
Generated by Sharon Ferris on Tuesday, May 7, 2019

Members present

Commissioner President James R. Guy
Commissioner Eric Colvin
Commissioner Michael L. Hewitt
Commissioner Todd B. Morgan
Commissioner John E. O'Connor
Dr. Rebecca Bolton Bridgett, County Administrator
Sharon Ferris, Recorder

1. WELCOME

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:03 a.m. in the Chesapeake Building Meeting Room, Governmental Center.

Approval of Consent Agenda

I move to approve the Consent Agenda, which includes the Minutes of April 30, 2019, as presented.

Motion by Commissioner John E. O'Connor, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, O'Connor

Nay: Commissioner Todd B. Morgan

2. PROCLAMATIONS

A Proclamation for Small Business Month was presented to Wynne Briscoe, Business Consultant for the Small Business Development Center. Gretchen Hardman, Southern Maryland Intergovernmental Representative from the Governor's Office, presented the Governor's Citation to two local small businesses: Good Earth Natural Food Company and Jordon Research and Development. Each business was then presented with a Commendation from the Commissioners.

Proclamations were also presented for National Emergency Medical Services (EMS) Week and National Older Americans Month.

3. PRESENTATION

A. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT - Historic Preservation Month Awards

Present: Margaret Oliver, Historical Preservation Planner

Historic Preservation Service Awards were presented to Silas Hurry for his book entitled "*Our Towne we call St. Maries*" and John P. Cook, Jr. one of the few people with knowledge of the ancient art of building Chesapeake Bay Log Canoes.

4. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR MAY 14 AND 21, 2019.

B. DEPARTMENT OF RECREATION AND PARKS - Quade Properties, LLC - Lease Agreement

I move to authorize the Commissioner President to sign the Lease Agreement which will establish the use of the Quade Property for 20 years from the date of execution through 2039.

Motion by Commissioner John E. O'Connor, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

C. DEPARTMENT OF RECREATION AND PARKS - Waterway Improvement Modification

Motion 1. I move to approve the budget amendment to close out a portion of the Countywide Maintenance Grant MD1408 in the amount of \$32,880 and return the funds to the Supplement Reserve account and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

Motion 2. I move to approve the budget amendment transferring \$32,880 in funding from the FIN19 Capital Reserve to the St. Inigoes Public Landing project number #PL1703 and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

Motion 3. I move to approve the budget amendment to close out the Countywide Maintenance Grant MD1608 to approve the budget amendment transferring \$32,880 in funding from the FIN19 Capital Reserve to the St. Inigoes Public Landing project number #PL1703 and authorize the Commissioner President to execute the related documents.(\$50,000) and MD1808 (\$25,000)

and a portion of MD1508 (\$97,250) and return these funds to the Supplemental Reserve account and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

Motion 4. I move to approve the budget amendment transferring in funding in the amount of \$172,250 from the FIN19 Capital Reserve to the St. Inigoes Public Landing project #PL1703 and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

Motion 5. I move to approve the Application and Project Agreement Number LG-1806F-17, Modification Number One, to extend the Waterway Improvement Fund grant, PL1703, in the amount of \$99,000, to June 30, 2020, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

D. DEPARTMENT OF EMERGENCY SERVICES - Harris Radio Maintenance Funding Reconciliation

I move to approve the Budget Amendment for the Department of Emergency Services to utilize \$86,074 of the Commissioners' Emergency Reserve to fund costs for the radio maintenance services contract with Harris Corporation, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

E. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - JARC IV 2020-2022 Grant Application

I move to approve the Resolution and MTA JARC IV Grant Application for St. Mary's Transit System in the amount of \$107,494 for FY2020-2022 first year, and the following two years, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Eric Colvin, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

5. COMMISSIONERS' TIME

The Commissioners highlighted events attended over the past week and provided general comments.

6. ADJOURN

The meeting adjourned at 10:10 a.m.

Minutes approved by the Commissioners of St. Mary's County on 5/14/19

SLF

Sharon Ferris, Administrative Assistant.

7. BUDGET WORK SESSION

A. DEPARTMENT OF FINANCE - Budget Work Session with follow-up from the public hearing and review of appeals and realignments.

8. ADJOURN